

Tuesday, June 19, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Reverend Phil Manly, Chaplain, University of Southern California, Los Angeles (1).

Pledge of Allegiance led by Francis P. Filosa, Member, Post No. 8310, Glendale, Veterans of Foreign Wars of the United States of America (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Board of Directors, Community Redevelopment Agency of the City of Los Angeles, Los Angeles Superior Court Case Nos. BC 276472; C/W BC 277539

County of Los Angeles v. Board of Directors, Community Redevelopment Agency of the City of Los Angeles, Los Angeles Superior Court Case No. BC 288497

These lawsuits challenge the adoption of the City Center Redevelopment Project and Central Industrial Redevelopment Project. (07-1538)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-1540)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

IN OPEN SESSION, THE BOARD CONTINUED THE MATTER ONE WEEK TO JUNE 26, 2007

Absent: None

Vote: Common Consent

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-1696)

IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO JUNE 26, 2007

Absent: None

Vote: Common Consent

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-1539)

NO REPORTABLE ACTION WAS TAKEN.

CS-6. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by County Counsel, Director of Public Health and related emergency services representatives. (07-1697)

IN OPEN SESSION, THE BOARD CONTINUED THE MATTER ONE WEEK TO JUNE 26, 2007

Absent: None

Vote: Common Consent

SET MATTERS

9:30 a.m.

- Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Organizational Effectiveness
Patricia Alexander, Public Health Nurse - Department of Public Health

Service Excellence
Rio Hondo Healthy Living Groups Team - Department of Mental Health

Presentation of plaques to six Emancipated Youth graduates from the Department of Internal Services Youth Career Development Program, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Special Agent Kristine A. Beardsley in recognition of her efforts to protect and improve the lives of the County's residents and wish her great success in her new role as a Supervisory Special Agent in the WMD Directorate at FBI Headquarters in Washington, D.C., as arranged by Supervisor Yaroslavsky.

Presentation of scroll to proclaim June 2007 as "Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month," and commend the organizers of LGBT pride celebrations throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to various organizations who displayed extreme professionalism and quality of care in protecting residents and structures during the Catalina Island fire, as arranged by Supervisor Knabe.

Presentation of scroll to Major General Patrick H. Brady in recognition of his 34 years of dutiful and patriotic service to his country, as arranged by Supervisor Antonovich.

Presentation of scroll to Mirai Nagasu in recognition of her tremendous achievements this year as the 2006 Junior Ladies National Ice Skating Champion, as arranged by Supervisor Antonovich.

Presentation of scroll to recognize September 11th of each year as the "National Day of Readiness and Vigilance" and the year-round FIT-SWAT Awareness Program throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Lillian Olivas, who, at the age of 82, has earned her High School Diploma from the Bassett Adult School, as arranged by Supervisor Molina. (07-0028)

S-1. 11:00 a.m.

- Consideration of the Chief Administrative Officer's recommendation to approve the Schematic Design Drawings for Phase I, Parcel Q of the Grand Avenue Project, as arranged by Supervisor Yaroslavsky. (07-1532)

APPROVED AFTER PRESENTATION BY MARTHA WELBORNE, MANAGING DIRECTOR, GRAND AVENUE COMMITTEE, BILL WITTE, REPRESENTING THE RELATED PARTNERS FOR CALIFORNIA, DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, AND JOHN EDMISTEN, ASSISTANT ADMINISTRATIVE OFFICER.

[See Supporting Document](#)
[Presentation](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

S-2.

12:00 p.m.

-

Report by the Sheriff regarding the premature release of Paris Hilton from the Sheriff's Century Regional Detention Facility, including the reasons for not placing her in an appropriate medical facility such as the jail ward of the LAC+USC Medical Center, as requested by the Board at the meeting of June 12, 2007. (07-1616)

CONTINUED ONE WEEK TO JUNE 26, 2007 AT 12:00 P.M.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Common Consent

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 19, 2007

9:30 A.M.

- 1-D.** Recommendation: Approve a Community Development Block Grant (CDBG) contract with the Florence Firestone Chamber of Commerce (FFCC) (2), using \$10,000 in CDBG funds allocated to the Second Supervisorial District, to provide capacity building to FFCC members and staff and provide the skills needed to manage projects effectively, and develop new economic development programs to revitalize the Florence Firestone commercial corridor, effective July 1, 2007 through June 30, 2008; also approve a CDBG Advance Contract with the FFCC using \$50,000 in CDBG funds allocated to the Second Supervisorial District, to allow FFCC to provide technical assistance to local area businesses that provide goods and services to the predominantly low- and moderate-income residents of the Florence Firestone area, effective July 1, 2007 through June 30, 2008, upon execution by all parties; and instruct the Executive Director to execute the contracts and all necessary amendments thereto on behalf of the County. (07-1573)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-D.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Notice of Exemption for the renovation of an existing structure located 2220 Williams Ave., Long Beach (4), prepared by the City of Long Beach Planning Department, and find that the project will not cause a significant effect on the environment; authorize the Executive Director to execute all required documents necessary to transfer a total amount of \$400,000 in County General Funds (CGF) from the Chief Administrative Officer (CAO) to the Commission for the kitchen renovation activities at an existing structure on the grounds of the Villages at Cabrillo, City of Long Beach to serve as a kitchen for meals for homeless veterans; authorize the Executive Director to transfer funds from the CAO, to incorporate \$400,000 in CGF into the Commission's approved budget; and to draft and execute a grant agreement with United States Veterans Initiative - Long Beach in a total amount up to \$400,000 in CGF allocated to the Fourth Supervisorial District for the renovation activities. (07-1659)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 3-D.** Recommendation: Acting in the role of responsible agency for the new construction of the East Los Angeles Civic Center Children's Center located at 161 Fetterly Ave., in the unincorporated area of Los Angeles (1), certify that the Commission has independently considered the Initial Study/Negative Declaration, prepared by the Department of Regional Planning, as lead agency, and reached its own conclusions regarding the environmental effects of the project; and find that the project will not have significant adverse impact on the environment; award and authorize the Executive Director to execute construction contract and all related documents with Procon Developers and Engineers, Inc., in amount of \$2,999,098, for the construction of a new 6,300 sq ft child care center, effective upon the issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; authorize the Executive Director to use a total of \$2,999,098 in funds transferred from the First Supervisorial District to the Commission for the project; also authorize the Executive Director to approve contract change orders not to exceed \$749,775 for unforeseen project costs, using the same source of funds, and to incorporate up to a total of \$3,748,873 of County Project and Facilities Development funds into the

Commission's approved budget for the project. (07-1692)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 4-D.** Recommendation: Approve and authorize the Executive Director to execute all required documents necessary to transfer a total amount up to \$750,000 in one-time-only funding in County General Funds (CGF), allocated to the Fifth Supervisorial District, from the Chief Administrative Officer (CAO) to the Commission for St. Joseph Manor, Inc., in unincorporated Littlerock (5); authorize the Executive Director upon transfer of funds from the CAO, to incorporate \$750,000 in CGF into the Commission's approved budget for the activities and to draft and execute a grant agreement with St. Joseph Manor, Inc., in a total amount of up to \$750,000 in CGF allocated to the Fifth Supervisorial District, with up to \$327,000 for operating costs and supportive services for six months of transitional housing and education project for pregnant and parenting women, and up to \$423,000 to be set aside by the Commission for up to two years to partially fund the future acquisition of property located at 9030 E. Avenue Q12, Littlerock; and find that the project is exempt from the California Environmental Quality Act. (07-1671)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 5-D.** Recommendation: Approve the combined purchase with the Housing Authority of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost of approximately \$800,000, for the period from July 1, 2007 to June 30, 2008, through Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds included in the Fiscal Year 2007-08 approved budgets of the Commission and the Housing Authority. (Relates to Agenda No. 1-H) (07-1624)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 6-D.** Recommendation: Approve and authorize the Executive Director to purchase a Microsoft Enterprise Agreement from Dell Marketing LP (Dell), using a maximum of \$2,120,800, which includes \$424,160 in Investment Technology Funds included in the Commission's approved Fiscal Year 2006-07 budget for the first year of the agreement; also authorize the Executive Director to execute purchase orders in amount not to exceed \$2,120,800 in one-year installments of a maximum of \$424,160 each year for five years; and to execute all amendments and required documents necessary to complete the purchase. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1662)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 7-D.** Recommendation: Approve and authorize the Executive Director to execute purchase order in amount of \$10,416 to fund the sales tax, which had previously been omitted for the purchase of Cisco switching equipment from Sarcom, Inc., using Investment Technology Funds included in the Commission's approved Fiscal Year 2006-07 budget, effective upon Board approval. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1663)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 19, 2007
9:30 A.M.**

- 1-H.** Recommendation: Approve the combined purchase with the Community Development Commission of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost of approximately \$800,000, for the period from July 1, 2007 to June 30, 2008, through Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance, and to make payments, as needed, for workers' compensation and general liability claims, using funds included in the Fiscal Year 2007-08 approved budgets of the Housing Authority and the Community Development Commission. (Relates to Agenda No. 5-D) (07-1577)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 19, 2007

9:30 A.M.

- 1-P.** Recommendation: Allocate Fifth Supervisorial District Excess Funds in amount of \$91,000 to partially fund the Pickens Canyon Park Project (5), located in the unincorporated area of the County between La Crescenta and the City of La Canada Flintridge, for the construction of a new, 8,000 sq ft passive park, including entry sign, pathways, low retaining/seating walls, fencing, landscaping, and irrigation, at a total project cost of \$250,000; and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grant to the Department of Parks and Recreation when applicable conditions have been met and to administer the grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (07-1550)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-P.** Recommendation: Approve 2007 Plan of Revenues and Expenditures which identifies \$37,868,000 of excess funds available for allocation in Fiscal Year 2007-08; and reallocate prior year excess funds. (07-1562)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1682)

Supervisor Burke

Cheri Lee Thomas, Los Angeles City-County Native American Indian Commission

Supervisor Yaroslavsky

Kecia Brooke Weller+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Clifton W. Albright+, Commission on Judicial Procedures; also waive limitation on length of service requirement pursuant to County Code Section 3.100.030A

Sam Demonteverde+, Los Angeles County Commission on Aging
Sandra Rudnick+, Commission for Children and Families; also waive limitation on length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Waleed W. Shindy, M.D., Public Health Commission

APPROVED

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1470 (Huffman), Solar energy: Solar Hot Water and Efficiency Act of 2007, legislation which would establish a new gas utility surcharge to fund a 10-year, \$250 million program to subsidize the installation of solar hot water heaters, and require the Public Utilities Commission to design and implement a program within the territories of the investor-owned gas corporations to provide incentives toward achieving a goal of installing 200,000 solar hot water systems throughout the State by 2017; send a five-signature letter to Assembly Member Huffman, Assembly Speaker, Senate President Pro Tem, the Assembly Appropriations Committee, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1470; instruct the County's Legislative Advocates in Sacramento to support AB 1470 and to work vigorously to ensure that the Bill is removed from the Assembly Appropriations Suspense File and to ensure its passage. (Continued from meeting of 5-29-07 at the

request of the Board) (07-1406)

APPROVED

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

[Chief Administrative Officer Report](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Yaroslavsky: Indicate the Board's intent to continue, without discussion, to July 24, 2007 the hearing scheduled for June 26, 2007 related to Conditional Use Permit and Oak Tree Permit Case Nos. 97-178-(3), and Vesting Tentative Tract Map Case No. 52419-(3), associated with the project commonly known as Triangle Ranch. (07-1684)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2007 as "Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month," throughout Los Angeles County, continuing this annual tradition which is supported by the Commission on Human Relations and the Commission on HIV; and recognize LGBT contributions to the community and commend their year-round efforts. (07-1687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2007 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness of the strength and contributions of refugees in our County. (07-1695)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

6. Recommendation as submitted by Supervisor Knabe: Direct the Chief Probation Officer, in collaboration with the County Superintendent of Schools, County Board of Education, Probation Commission, County Librarian, Director of Mental Health, Children's Planning Council and the Chief Administrative Officer to develop a comprehensive plan to dramatically reform education programs in the County's juvenile halls and probation camps, including an exploration of the feasibility of charter schools and other innovative models of education, and report back to the Board every 60 days as to the progress. (07-1688)

**APPROVED AS AMENDED TO ADD THE LOS ANGELES COUNTY EDUCATION COORDINATING COUNCIL TO THE LIST OF COLLABORATING DEPARTMENTS;
AND DIRECTED THE COLLABORATING DEPARTMENTS TO
CONSIDER THE EXPANSION AND ENHANCEMENT OF VOCATIONAL SCHOOLS
AND PARTNERSHIPS WITH COMMUNITY COLLEGES AMONG THE OTHER
INNOVATIVE MODELS OF EDUCATION IN THEIR REPORT DUE IN 60 DAYS**

[See Supporting Document](#)

[See Final Action](#)

[Antonovich Amendment](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Appoint Dickie Simmons, Fourth District Deputy, as delegate and Wilfred E. Briesemeister as alternate, representing the Fourth Supervisorial District on the San Gabriel Valley Council of Governments Governing Board, effective July 1, 2007. (07-1694)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive permit fee totaling \$400, excluding the cost of liability insurance, for the City of Norwalk's use of the County's Norwalk Regional Library staff/public parking lot located at 12350 Imperial Hwy., for the City's annual Fourth of July Celebration, to be held at the Norwalk Civic Center Complex from July 2 through 4, 2007. (07-1683)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, the gross receipts fee in amount of \$6,050, parking fees for 100 volunteers and set up crew, and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 23rd Annual Jet to Jetty Run/Walk for Health, to be held August 25, 2007. (07-1602)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and County Counsel to include language in the structure of the County Chief Executive Office, requiring that all cluster meetings conducted by the newly created Deputy Chief Executive Officers, include Board Deputies. (Continued from meetings of 5-29-07 and 6-5-07 at the request of the Board) (07-1422)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)
[Chief Administrative Officer Report](#)
[Video](#)

Absent: None

Vote: Common Consent

11. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and County Counsel to apply the Brown Act provisions to all cluster meetings conducted under the newly created governance model for the Chief Executive Office. (Continued from meeting of 6-5-07 at the request of the Board) (07-1479)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)
[Chief Administrative Officer Report](#)

Absent: None

Vote: Common Consent

12. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee from \$8 to \$5, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the 2007 Family Music Festival, to be held June 24, 2007. (07-1679)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$975 and the 10% gross receipts fee, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Crescenta Valley Chamber of Commerce's second annual Hometown Country Fair, to be held September 27, 2007. (07-1678)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Extend the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the heinous and senseless murder of 18-month old Kristyonn Augustine and the wounding of Mr. Hollis Roberts, who were shot in the 900 block of East 94th Street at Wadsworth Avenue in southeast Los Angeles shortly after midnight on Monday, March 26, 2007. (07-0813)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$40, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the John M. Langston Bar Association's annual picnic, to be held June 23, 2007. (07-1673)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the amphitheater at Ladera Park for the School of Little Angels' graduation, to be held June 23, 2007. (07-1674)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Request the Music Center to waive rental fee in amount of \$300 for use of the Grand Hall at the Dorothy Chandler Pavilion, excluding the cost of liability insurance, and waive the \$17 parking fee for 300 vehicles at the Music Center Garage for the Los Angeles Unified School District Board of Education's induction ceremony for the recently elected Board Members, to be held July 3, 2007. (07-1686)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Executive Officer of the Board's recommendation: Approve introduction of ordinance to increase the reward amount offered by the Board of Supervisors to \$10,000; add a provision to extend rewards for a period not to exceed 180 days each; and to amend the membership of the Claims Review Committee by removing the District Attorney representative from participation on the Committee. (Relates to Agenda No. 111) (07-1667)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 21

20. Recommendation: Approve and instruct the Chairman to sign Transfer Agreement with the Judicial Council of California for the transfer of responsibility for the Superior Court share of facilities operations at the Long Beach Courthouse effective July 1, 2007, and title to the entire Long Beach Courthouse property to the State of California shortly thereafter; and approve the following related actions: (07-1669)

Instruct the Chairman to sign Joint Occupancy Agreement setting the terms and conditions for the shared use of the courthouse by the County and the Superior Court, along with the other State parties;

Authorize the Chief Administrative Officer (CAO) to execute Quitclaim Deed;

Instruct the Auditor-Controller to make quarterly installments of the County Facilities Payment associated with the Long Beach Court facility, totaling \$581,983 for Fiscal Years 2007-08, to the State Controller;

Authorize the CAO to approve an additional County Facilities Payment amount up to \$50,000 if required by the State Department of Finance;

Instruct the CAO to assign any leases for third party tenants if the responsibility for those leases is transferred to the Judicial Council under the Transfer Agreement, and to terminate those licenses that cannot be reassigned; and
Authorize the CAO to execute any other documents necessary to complete the transfer.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76184 AND 76185

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chairman to sign amendment to lease with Cahill Building Company to extend the term of the current lease to September 30, 2008, which is on a month-to-month holdover as of April 1, 2007, effective upon Board approval to provide the Departments of Public Social Services (DPSS), Children and Family Services (DCFS) and Mental Health (DMH), continued use of 68,200 rentable sq ft of office space and 336 parking spaces, located at 11390 W. Olympic Blvd., Los Angeles (2), at an initial annual base rent estimated in amount of \$2,138,961, plus utility and janitorial expenses over and above the 2006 base year, Federal and State funded for each department as follows: DPSS, 92%; DCFS, 84%; and DMH, 100%; authorize the Chief Administrative Officer, the Directors of DPSS, DCFS and DMH to implement the project; and find that extension to lease is exempt from the California Environmental Quality Act. (07-1681)

APPROVED; ALSO APPROVED AGREEMENT NO. 65905, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 22

22.

Recommendation: Award and instruct the Chairman to sign a three-year agreement with Macias Gini & O'Connell LLP to perform annual audits of the County's financial statements and grants as required by the Federal Single Audit Act, at maximum contract costs for the first, second, and third year of \$987,260, \$1,035,204 and \$1,089,726, respectively, effective upon Board approval; and authorize the Auditor-Controller to execute options to extend the agreement for up to two additional years. (07-1664)

APPROVED; ALSO APPROVED AGREEMENT NO. 76186

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

BEACHES AND HARBORS (3 and 4) 23 - 26

23. Recommendation: Adopt resolution authorizing the acceptance of grant in amount of \$1,300,686 from the California Air Resources Board (ARB), for replacement and retrofit of off-highway equipment; and authorizing the Director to execute all necessary documents to accept the grant for the purpose of funding the replacement and retrofit of the equipment and to act as lead agent for the County when conducting business with the ARB on any and all matters related to the grant, including committing to the project implementation plans reflected in the grant application; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (07-1619)

ADOPTED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

24.

Recommendation: Award and instruct the Chairman to sign a three-year contract with Grace Building Maintenance Company, Inc., at an annual cost not to exceed \$115,504, with authorized additional services to be provided at the rate of \$16 per hour, for janitorial services at public and administrative facilities in Marina del Rey and Redondo Beach (4), with two one-year extensions; authorize the Director to increase

the contract amount by a sum not to exceed 20% during each contract year for additional, unforeseen janitorial services within the scope of the contract; and find that services are exempt from the California Environmental Quality Act. (07-1628)

APPROVED; ALSO APPROVED AGREEMENT NO. 76206

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Award and instruct the Chairman to sign a three-year contract with Apple One Employment Services at an aggregate annual cost not to exceed \$250,000, for temporary and as-needed secretarial, clerical and support personnel services, with two one-year extension options; and authorize the Director to increase the contract by an amount not to exceed 20% during each contract year for additional, unforeseen personnel services within the scope of the contract. (07-1631)

APPROVED; ALSO APPROVED AGREEMENT NO. 76207

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Award and instruct the Chairman to execute three-year contracts with six contractors for as-needed nonemergency and emergency removal of hazardous material, at a total annual cost not to exceed \$242,000, with five one-year extension options; authorize the Director to increase the contract amount by a sum not to exceed 20% during each contract year for additional, unforeseen removal services within the scope of the contract; and find that the work is exempt from the California Environmental Quality Act. (07-1637)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76208, 76209, 76210, 76211, 76212 AND 76213

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 27

27. Recommendation: Approve the Consolidated Computer Purchase Program (Program) as the standard business practice for acquisition of all personal computer device assets; authorize the Director of Internal Services and the Chief Information Officer (CIO) to formalize the Program as the County standard for acquiring all personal computer device assets; and authorize the CIO to review and approve exemptions to the Program for departments requesting to acquire personal computer devices outside the standard. (07-1660)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 28

28. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign agreement with Electronic Document Processing, Inc., at a maximum contract amount of \$3 million, fully funded by Federal and State revenue, to provide legal Process Services on case participants for establishment of paternity and/or support in Child Support cases, effective August 29, 2007 or the day after Board approval, whichever is later, through August 28, 2009; authorize the Director to increase the maximum contract sum per year by 10% if needed without further Board approval; and to negotiate, prepare and execute amendments to the contract to extend services for two additional twelve-month periods. (07-1626)

APPROVED; ALSO APPROVED AGREEMENT NO. 76187

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 29 - 30

29. Recommendation: Approve and instruct the Chairman to sign a sole-source contract with California State University, Dominguez Hills Foundation (CSUDH) for the provision of Master of Social Work (MSW) Internship training services, at an maximum annual cost of \$340,764, financed using 75% Federal revenue and 25% Net County Cost of \$85,191, effective July 1, 2007 or upon Board approval, whichever is later, through June 30, 2008; also authorize the Director to execute amendment to the contract with CSUDH to extend the contract one year through June 30, 2009; and approve the following related actions: (07-1634)

Instruct the Chairman to sign amendment to contract with The University Corporation (CSUN) to extend the contract for two years through June 30, 2009 for the provision of MSW Internship training services, at a maximum annual cost of \$340,764, financed using 75% Federal revenue and 25% Net County Cost of \$85,191;

Authorize the Director to execute amendments to contracts with CSUDH and CSUN to increase or decrease the Maximum Contract Sum by no more than 10% of the Maximum Annual Contract Sum and in aggregate above the Maximum Contract Sum to accommodate increases or decreases in units of service provided;

Authorize the Director to execute Title IV-E MSW trainee agreements with qualified MSW students recruited by both contractors to participate in the Department's MSW Internship program.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76189 AND 76190

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

30. Recommendation: Accept, with thanks, donations received from various donors during the months of January through March 2007, at a total estimated value of \$20,000. (07-1656)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

CHILDREN'S PLANNING COUNCIL 31

31. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Children's Planning Council Foundation, Inc., in amount of \$100,000, to extend the Earned Income Tax Credit Campaign for a third year from October 1, 2006 to September 30, 2007. (07-1652)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

COUNTY COUNSEL (Committee of Whole) 32 - 34

32. Joint recommendation with the Chief Administrative Officer: Approve revised scope for the County Counsel Refurbishment Project, C.P. No. 86863; award agreement to Cannon Constructors in amount of \$2,257,724 to allow reconfiguration and refurbishment of County Counsel space on the sixth floor of the Kenneth Hahn Hall of Administration; and authorize County Counsel to execute agreement and any change orders to incorporate necessary changes to the work, in an aggregate amount not to exceed 15% of the original contract amount, and to take steps that are necessary to implement and document the refurbishment project. (07-1630)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 200600097-(2) and Administrative Housing Permit Case No. 200700001-(2), to authorize the construction, operation and maintenance of 70 affordable (very-low income) multi-family residential units in a two- and three-story structure including a childcare facility to serve a total of 66 children (infants to 13-years), and a health clinic with a 12-member staff; and to authorize a reduction in the required number of parking spaces from 184 to 120; authorize all 120 parking spaces to be uncovered and/or tandem spaces (a total of 29 tandem spaces are proposed and a total of 50 parking spaces proposed will be located within the City of Compton), relating to property at 15711 South Atlantic Ave., East Compton Zoned District and the City of Compton, petitioned by Los Angeles Community Design Center. (On May 22, 2007, the Board indicated its intent to approve this item.) (Relates to Agenda No. 114) (07-1002)

ADOPTED

[See Prior Supporting Document](#)

[See Prior Final Action](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Adopt resolution: 1) finding that the proposed Marina del Rey Local Coastal Program amendment, consisting of an amendment to the Land Use Plan and revisions to the Marina del Rey Specific Plan, relating to the roles and responsibilities of the Small Craft Harbors Design Control Board and the Regional Planning Commission, is procedural in nature and is exempt under the California Environmental Quality Act; 2) finding that the proposed amendment is consistent with the California Coastal Act, and is de minimus or minor in nature and recommending that the Executive Director of the California Coastal Commission also make said finding upon receipt of the proposed amendment; 3) certifying the Board's intent to carry out the amended Local Coastal Program in full conformity with the California Coastal Act; 4) indicating the Board's intent to adopt the proposed Marina del Rey Local Coastal Program and indicating that the Board will take formal action to adopt the amendment following Coastal Commission approval; and 5) instructing the Department of Regional Planning to transmit the Local Coastal Program amendment to the California Coastal Commission. (On March 27, 2007, the Board indicated its

intent to approve) (07-0202)

ADOPTED

[See Prior Supporting Document](#)

[See Prior Final Action](#)

[See Supporting Document](#) [See](#)

[Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 35 - 36

35. Recommendation: Approve and authorize the District Attorney to accept grant funds in amount of \$229,000 from the Governor's Office of Emergency Services for the Project Safe Neighborhoods Program (2), to improve neighborhood safety in the 77th Street target area, by allowing the assigned prosecutor to concentrate efforts on "gang member with a gun" cases involving a wide range of offenses from murder to drug sales, for the period of October 1, 2005 through June 30, 2007, with no required County match; authorize the District Attorney to serve as Project Director, and to execute the grant award agreement, and to approve revisions to the agreement that do not increase Net County Cost; approve appropriation adjustment to reflect grant funding in amount of \$229,000; and authorize the District Attorney to hire one Deputy District Attorney III, for the new grant period beginning July 1, 2007, pending allocation by the Chief Administrative Officer. **4-VOTES** (07-1566)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

36.

Recommendation: Authorize the District Attorney (DA) to accept the grant award in amount of \$3,427,269, from the Governor's Office of Emergency Services (OES) for the Victim-Witness Assistance Program (VWAP) for Fiscal Year 2006-07, of which the District Attorney's Office was allocated \$2,570,452, and the Los Angeles City Attorney's Office (City) was allocated \$856,817, as a subgrantee; ratify the DA's acceptance of the grant award for VWAP from OES in amount of \$3,423,490 for Fiscal Year 2005-06, of which the DA was allocated \$2,567,619 and the City was allocated \$855,871 as a subgrantee, with no Net County Cost for the program; approve and instruct the Chairman to sign agreement with the City, as a subgrantee of the County, and stating that the City will provide victim-witness services at the Van Nuys City Hall, San Pedro City Hall and seven police stations; and authorize the District Attorney to serve as Project Director and to approve and execute revisions to the grant award agreement that do not increase the Net County Cost of the program. (07-1567)

APPROVED; ALSO APPROVED AGREEMENT NO. 76192

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

FIRE DEPARTMENT (3) 37 - 38

37. Recommendation: Accept with thanks, a donation in amount of \$10,000 from Mr. Eric Johnson, Johnson Family Trust, to assist Battalion 5 fire stations in the City of Malibu to purchase a Flag pole for Fire Station 88, Thermal Imager for Fire Station 88, fully outfitted AMKUS hydraulic rescue system and tools for Patrol 70, and Sawzall tools for Engines 70, 71, 72, 88 and 99. (07-1536)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote: Unanimously carried

38. Recommendation: Accept with thanks, a donation in amount of \$10,000 from Ms. Mindy Grossman, Chief Executive Officer, HSN LP, to assist Battalion 5 fire stations, Post 5 Explorer Program and Public Education Program in the City of Malibu, by purchasing tools and specialized equipment utilized in daily operations and to purchase public education program items to better serve the community. (07-1610)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 39 - 51

39. Joint recommendation with the Director of Public Health: Approve and authorize the Director of Health Services to offer and execute amendments to existing National Bioterrorism Hospital Preparedness Program Agreements with eleven hospitals, to provide reimbursement of ventilator equipment costs, at a maximum rate of \$30,000 per ventilator, for a total maximum obligation \$1,920,000, fully funded by the Federal Centers for Disease Control and Prevention grant awarded to the Department of Public Health, effective July 1, 2007 through August 31, 2007; and authorize the Director of Health Services to accept a transfer of Pandemic Influenza Preparedness grant funds in total amount of \$1,920,000 from the Department of Public Health to reimburse the eleven hospitals for the purchase of ventilators. (07-1572)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40.

Recommendation: Find that services can be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign a sole-source agreement with EPIC America, A Medical Corporation, at an annual maximum obligation of \$1,476,000, for the provision of Urgent Care Center services at Hubert H. Humphrey Comprehensive Health Center, on a sixteen-hour-a-day, seven-day-per-week basis, effective July 1, 2007 through June 30, 2012, with two automatic one-year extensions, for a total maximum obligation of \$10,332,000; authorize the Director to increase the annual maximum obligation of the agreement not to exceed 15% per Fiscal Year of the annual maximum obligation amount to provide reimbursement for additional services in the event of increased patient utilization of Urgent Care Center services; also authorize the Director to approve Cost of Living Adjustment (COLA), as determined by the COLA provisions provided annually by the Chief Administrative Officer. (07-1665)

CONTINUED AGREEMENT NO. 76214 ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

41. Recommendation: Approve and authorize the Director to execute agreement with Health Management Associates, for a total cost of \$272,400, for consultant services that will further enhance the LAC+USC Replacement Project by providing for the implementation and completion of long-term and lower level care initiative, effective upon Board approval through November 30, 2007. (07-1676)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to execute agreement with the Hospital Association of Southern California for Emergency and Disaster Management of the ReddiNet Emergency Communications System (ReddiNet), at a total estimated program cost of \$946,955, to provide ongoing support for the ReddiNet computerized communications system for emergency and disaster management services between the County Medical Alert Center, as the Central Point, and 81 private and County hospitals, effective July 1, 2007 through June 30, 2012, partially offset by grant funding from the Hospital Preparedness Program in amount of \$644,412, with a Net County Cost of \$302,543; and authorize the Director to execute subsequent

amendments to adjust services, effective upon agreement by the parties of any adjusted services through June 30, 2012. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1677)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to execute an Education Affiliation Agreement with the Department of Veterans Affairs (VA), to permit the reciprocal exchange of residents between the Department and the VA Greater Los Angeles Healthcare System, to allow residents of both parties to receive medical training toward the completion of their residency programs in all residency training programs offered by both parties, effective upon Board approval and execution by both parties until termination by the mutual consent of both parties, or by written notice by either party to the other six months in advance of the next training rotation, with no exchange of money between the parties. (07-1569)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute Emergency Medical Technician-Paramedic (EMT-P) Standing Field Treatment Protocol (SFTP) Agreements, with County-approved paramedic providers, to renew and approve the use of SFTPs by paramedics for certain patients, to provide advanced life support to patients in the field in lieu of making base hospital contact, effective July 1, 2007 through June 30, 2012, at no cost to County; also authorize the Director to execute form agreement with any future County-approved paramedic providers requesting to utilize SFTPs with no County cost; and authorize the Director to take the following related actions: (07-1570)

Offer and execute a Cardiac Care Program Equipment Agreement with the Sierra Madre Fire Department (SMFD), for SMFD's purchase of 12-Lead-electrocardiograph (EKG) machines and to complete training of paramedic and EMT personnel in the use of such machines no later than September 30, 2007 in order to qualify for reimbursement by the County, at a maximum reimbursement rate of \$17,000 per 12-Lead EKG machine and \$45 per hour per attendee for training, 100% funded by Measure B-Trauma Property Assessment (TPA) funds, effective upon Board approval through September 30, 2007; and

Execute amendments to existing Cardiac Care Program Equipment agreements with 30 paramedic service provider agencies to extend the original deadline of December 31, 2006 to September 30, 2007 for purchases of 12-Lead EKG machines by such providers, 100% funded by Measure TPA funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to offer and execute agreements with eight non-County paramedic base hospitals, effective July 1, 2007 through June 30, 2012, to enable the County to continue to maintain an Advanced Life Support system that utilizes Emergency Medical Technician-Paramedics for the delivery of emergency medical care through on-line (radio or telephonic) medical control with an estimated annual revenue of \$90,920 for the first Fiscal Year, at no Net County Cost; also approve and authorize the Director through the Emergency Medical Services Agency to charge and collect the fees associated with the cost of providing the Mobile Intensive Care Nurse (MICN) Development Course, a training program to prepare emergency department registered nurses to functions as MICNs. (07-1571)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following providers, effective July 1, 2007 through June 30, 2008; also authorize the Director to execute future amendments with the providers during the extension terms of the agreements to: a) incorporate new or revised County standard provisions, b) make appropriate changes to the agreements to improve clarity and/or correct errors and omissions, and c) to adjust rates as appropriate to conform with industry guidelines and practices that apply to the activities described in each agreement: (07-1650)

Alert Communications Company, at an estimated annual maximum obligation of \$273,000, for the continued provision of 24-hour telephone answering support services and the addition of outbound voice blast system services for all Community Health Plan product lines, with a provision for three annual renewals through June 30, 2011;

National Medical Health Card Systems, Inc., at an estimated annual maximum obligation of \$18.2 million, for the continued provision of pharmacy benefit management services, with a provision for a one-year option through June 30, 2009;

PacifiCare Behavioral Health of California, Inc., at an estimated annual maximum obligation of \$2.574 million, with provision for three annual renewals through June 30, 2011, for the continued provision of behavioral health services to members of the Personal Assistance Services Council-Service Employees International Union Homecare Workers Health Care Plan, and to execute an Approval of Delegation of Duties and Assignment of Rights of Agreement from PacifiCare to United Behavioral Health (United) upon United's full licensure from the State Department of Managed Health Care to operate as a Knox-Keene organization in California, which is expected to be completed by the end of 2007.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to execute amendment to agreement with Worker Education and Resource Center, Inc., in amount of \$3,592,094 for Fiscal Year 2007-08, to continue to provide personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program (HCWDP); also approve and acknowledge that Services Employees International Union, (SEIU) Local 660 changed its name to SEIU Local 721, and therefore, all documents, contracts or agreements related to HCWDP shall recognize and may be amended as needed to reflect that use of SEIU 660 shall henceforth refer to SEIU 721. (07-1651)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to offer and execute amendment to agreement with Personal Assistance Services Council (PASC) to extend the term of the PASC-Service Employee International Union (PASC-SEIU) Homecare Workers Health Care Plan Group Benefit agreement, effective July 1, 2007 through December 31, 2007, and to extend and amend the agreement effective January 1, 2008 up to December 31, 2011; also approve and authorize the Director to take the following related actions: (07-1646)

Offer and execute amendment to agreement with In-Home Supportive Services (IHSS) Program providers at an estimated total cost of \$5.5 million, partially offset by Federal and State funds, for the continued provision of health care to eligible IHSS workers, effective July 1, 2007 through December 31, 2007, and to offer and execute future amendments to agreements during the term of the program to: a) extend the term and incorporate provisions consistent with the related funding PASC-SEIU Group Benefit Plan Agreement, all applicable State law and regulations, County Ordinance, and Board Policy; b) adjust rates on a prospective basis on actuarially sound guidelines; and c) make appropriate changes in contract language to improve clarity and correct contract deficiencies, errors, and omissions;

Offer and execute amendment to agreement with L.A. Care Health Plan (L.A. Care) for the continued provision of Administrative Support and Nurse Advice Line Services to Community Health Plan (CHP) Members enrolled under the IHSS Program at an estimated total cost of \$1.4 million, partially offset by Federal and State funds, effective July 1, 2007 through December 31, 2007; and to extend the agreement, effective January 1, 2008 through June 30, 2008;

Extend agreement with L.A. Care effective July 1, 2007 up to December 31, 2007; negotiate and execute a replacement agreement during the extension term, effective the first day of the month following the date of successful contract negotiations by both parties up to March 31, 2009, and to execute future amendments to the replacement agreement;

Offer and execute Board-approved standard form service agreements, as may be amended from time to time, for any or all CHP product lines with various providers or other providers, provided that CHP requires such agreements to increase capacity or access for its members, and that such providers meet CHP's contracting criteria; and

Offer and execute new Fee-for-Service agreements with State licensed hospitals located within the County, for any or all CHP product lines, during the term of each respective program (e.g. Managed Risk Medical Insurance Board Healthy Families Program will expire June 30, 2008) provided that such agreements will increase capacity or access for all its members and that such providers meet the CHP's contracting criteria.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director to offer and execute an amendment to agreement with Stericycle, Inc., at an estimated annual Net County Cost of \$760,372, to continue the provision of medical waste disposal services, implement rate increases for medical waste disposal, and provide for the reimbursement to the Contractor of an annual State-assessed permit fee, effective July 1, 2007 through June 30, 2008, with an automatic month-to-month extension for a maximum of six additional months, effective July 1, 2008 through December 31, 2008, for an additional maximum obligation of \$380,186. (07-1653)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to execute amendment to Memorandum of Understanding (MOU) with The Regents of the University of California on behalf of the University of California Los Angeles (UCLA), to extend the current term through December 31, 2007 at no Net County Cost, for the County's participation in the Federally-funded Field Administration of Stroke Therapy-Magnesium (FAST-MAG) Trial Study, whose primary objective is to determine if prehospital treatment with magnesium sulfate administered by paramedics in the field improves the long-term functional outcome of hyperacute stroke patients; also authorize the Director to execute amendments to extend the FAST-MAG Trial Study MOU, contingent upon extension of the Department of Health and Human Services National Institutes of Health Grant awarded to UCLA. (07-1643)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at LAC+USC Medical Center: (07-1574)

Account No. 1552151 and 1810794, in amount of \$5,000

Account No. 4582638 and 4462438, in amount of \$26,485

Account No. 4643397, in amount of \$133,299

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

HUMAN RESOURCES (2) 52

52. Recommendation: Approve appropriation adjustment to transfer \$31,000 from the Department's Service Employees International Union (SEIU) Local 721 Labor Management Training Fund to Department of Parks and Recreation to implement training programs to improve communications and interview skills for employees represented by Local 721 as approved in bargaining and by the SEIU Local 721 Labor-Management Committee. (07-1654)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

MENTAL HEALTH (5) 53 - 56

53. Recommendation: Approve and accept the California Department of Mental Health's Mental Health Services Act (MHSA) Community Services and Supports Plan Agreement, allowing the Department to provide mental health services relating to the development, implementation, and performance reporting of the MHSA through the Department's Three-Year Program and Expenditure Plan, effective February 14, 2006 through June 30, 2008, in total amount of \$269,193,375; authorize the Director to execute the MHSA Agreement and forward it to the State; and adopt and instruct the Chairman to sign resolution specifying that the Board has approved the MHSA Agreement. (07-1620)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54. Recommendation: Approve and authorize the Director to prepare and execute amendments to agreements with the Department's Fee-For-Service Network Providers of Specialty Mental Health Service to Medi-Cal eligible beneficiaries within the County, pending the Department's restructuring of its adjudication process in order to generate payments to providers based on State adjudication, effective July 1, 2006 for Fiscal Years 2006-07, 2007-08 and 2008-09, or until the adjudication process is restructured, whichever comes first. (07-1617)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55. Recommendation: Approve and authorize the Director to execute amendments with 28 current contracted Fee-For-Services Medi-Cal Acute certified inpatient hospitals that provide acute psychiatric inpatient services and administrative day services, to allow the Department to comply with the directive issued by the California Department of Mental Health to all counties, to increase the administrative day rate of payment reimbursement, from \$374.75 to \$388.35, funded by the State Managed Care allocation, effective August 1, 2006 for Fiscal Year 2006-07 only. (07-1627)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56. Recommendation: Authorize the Director to accept the 2005 Urban Area Security Initiative (UASI) grant of \$10,000, from the City of Los Angeles (City) for the maintenance of the Department's Emergency Management System, to alert mental health emergency responders to Weapons of Mass Destruction incidents, awarded by the Department of Homeland Security's Office for Domestic Preparedness to the City for use in the Los Angeles Urban Area and will be fully expended by June 30, 2007; also authorize the Director to accept the 2006 UASI grant of \$35,000 from the City for the installation of a Satellite Television System for the Department's Emergency Operation Center, awarded by the Department of Homeland Security's Office of Grants and Training to the City for use in the Los Angeles/Long Beach Urban Area; and authorize the Director to take reasonable and necessary actions to effectuate the purposes of the grant, within the limits of the funding provided, including extensions to the grant term. (07-1625)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PARKS AND RECREATION (2) 57

57. Recommendation: Adopt resolution approving the submission of a grant application for the Fourth Supervisorial District South Coast Botanic Gardens Security Fencing Graffiti Prevention Project (4), in amount of \$85,000, from the Safe Neighborhood Parks Proposition 2007 Competitive Grant Program; authorize the Director as agent of the County, to accept funds, conduct all negotiations, execute and submit all documents, including but not limited to, the project grant agreement, amendments, and payment requests, which may be necessary for completion of the project; and find that project is exempt from the California Environmental Quality Act. (07-1575)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 58 - 65

58. Joint recommendation with the Chief Administrative Officer: Establish the Department of Public Health Laboratory (DPHL) Uninterrupted Power Supply Capital Project (C.P.) No. 86939 (4) in amount of \$450,000, to acquire and install the proposed equipment for DPHL funded by the Federal Centers for Disease Control Bioterrorism Grant, to protect laboratory equipment from power surges and electrical discontinuities; approve appropriation adjustment in amount of \$450,000, to transfer funding from the Department's Fiscal Year 2006-07 operating budget Services and Supplies to C.P. Budget No. 86939; and find that project is exempt from the California Environment Quality Act. (07-1657)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59. Recommendation: Approve and authorize the Director to offer and execute a retroactive agreement for consulting services with Mercer Human Resource Consulting, Inc., in amount of \$118,097, to complete additional work for an HIV/AIDS Medical Clinics Reimbursement Rate Study on behalf of the Department's Office of

AIDS Programs and Policy, for the period of December 1, 2006 through December 31, 2007. (07-1611)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

60. Recommendation: Approve and authorize the Director to accept and execute a standard agreement from the State Department of Health Services for the purchase of equipment and supplies utilized for the training of Public Health Microbiologist candidates in the Public Health Laboratory, in amount of \$69,960, at no Net County Cost, for the period of March 1, 2007 through June 30, 2007; also authorize the Director to accept and execute any amendments to the standard agreement, to extend the term and/or to increase or decrease up to 25% of the base award. (07-1576)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

61. Recommendation: Authorize the Director to accept the forthcoming California Department of Health Services (CDHS) Fiscal Year 2007-08 Letter of Allocation in amount of \$6,538,719, of which \$4,454,789 is to support the Department's Maternal Child and Adolescent Health (MCAH) program, and \$2,083,930, is allocated for the Black Infant Health program, for three consecutive years beginning Fiscal Year 2007-08 through 2009-10, at the same level of funding; authorize the Director to accept any amendments to the Letter of Allocations from the CDHS for Fiscal Years 2007-08, 2008-09, and 2009-10, not to exceed 25% of the applicable Fiscal Year base allocation to support the Department's MCAH and BIH programs, with no Net County Cost; and authorize the Director to execute amendments to agreements with the following providers, 100% offset by State funding: (07-1613)

1) The Children's Collective, Inc., in amount of \$489,938, with a total three year maximum obligation of \$1,469,814; 2) Great Beginnings for Black Babies, Inc., in amount of \$508,212, with a total three year maximum obligation of \$1,524,636; 3) Mission City Community Network, Inc., in amount of \$244,750, with a total three year maximum obligation of \$734,250; and 4) Prototypes, in amount of \$228,200, with a total three year maximum obligation of \$684,600, to extend the agreements for the period of July 1, 2007 through June 30, 2008, with provision for two 12-month automatic renewals at the same level of funding through June 30, 2010, with a total maximum obligation for the four agreements in amount of \$4,413,300;

Partners in Care Foundation in amount of \$228,900, to extend the agreement one additional year for the period of July 1, 2009 through June 30, 2010, for the provision of Black Infant Health (BIH) services, with a total three year maximum obligation of \$686,700; and Current BIH contractors to increase or decrease their maximum obligations for Fiscal Years 2007-08 through 2009-10, not-to-exceed 25% of the applicable Fiscal Year base allocation, and to reallocate funds among existing BIH contractors, as necessary to ensure continuity of services, not to exceed available State funding.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

62. Recommendation: Approve and authorize the Director to accept forthcoming Acceptance of Allocation agreement (AOAA) from the California Department of Health Services (CDHS) Tobacco Control Section, to support the Department's Tobacco Control and Prevention Program for Fiscal Years 2007-08, 2008-09 and 2009-10, in amounts of \$4,256,541, \$4,113,920, and \$3,967,879, respectively, for a total amount of \$12,338,340; also authorize the Director to accept amendments to the AOAA, to use rollover funds and to increase or decrease each Fiscal Year's award by an amount not to exceed 25% of each Fiscal Year's award amount; also approve and authorize the Director to take the following related actions: (07-1618)

Execute form amendment to agreements with 13 various community-based agencies for the provision of tobacco control and prevention services, effective July 1, 2007 through June 30, 2008, with provisions for two 12-month automatic renewals through Fiscal Year 2009-10, with a total potential maximum obligation for Fiscal Years 2007-08 through 2009-10, in amounts of \$1,300,000, \$1,040,000, and \$875,000, respectively, 100% offset by CDHS funding, contingent upon availability and approval of CDHS funding and the Department's progress in meeting the contractual obligations for tobacco control and prevention services;

Execute amendment to agreement with Ron Rogers & Associates, to extend the term for tobacco control prevention and media services, effective July 1, 2007 through June 30, 2008, with provisions for two 12-month automatic renewals through Fiscal Year 2009-10, in maximum obligation amounts of \$200,000, \$145,000 and \$100,000, respectively, 100% offset by CDHS funding, contingent upon availability and approval of CDHS funding and the Department's progress in meeting the contractual obligations for tobacco control and prevention services; and

Increase and decrease up to 25% of the Fiscal Year obligation of each of the 14 agreements, 100% offset by CDHS funding, based on each agency's performance and/or availability of funds during the term of the agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

63. Recommendation: Approve and authorize the Director to accept funding in amount of \$35,000, and execute a Memorandum of Understanding (MOU), with the City of Los Angeles, Office of the Mayor (City), for participation in the City's Gang Reduction Program (GRP) for Prenatal and Infancy Support, in an effort to protect and promote the health and well being of high-risk pregnant juveniles within the Boyle Heights area (1), effective upon Board approval through August 31, 2008; also authorize the Director to take the following related actions: (07-1632)

Execute amendments similar to the MOU to accept increases or decreases in funding up to 25% of the base award for the period of Board approval through August 31, 2008, for a potential maximum award of \$43,750; and

Enter into a sole-source agreement with the University of Colorado, Health Sciences Center to receive expert consultation on the Nurse-Family Partnership (NFP) model adaptation(s) to the current NFP-Los Angeles model to reduce gang and criminal involvement by pregnant juveniles, at a cost not to exceed \$35,000, effective upon Board approval through August 31, 2008, 100% offset by funding from the City at no Net County Cost.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

64. Recommendation: Approve and authorize the Director to accept subaward from The Charles R. Drew University of Medicine and Science (Drew), to conduct intervention research on HIV Prevention Among Non-Gay Identified African American Men having sex with Men (MSM), for the period of March 1, 2006 through October 31, 2007, in amount of \$12,126, at no Net County Cost; also approve and authorize the Director to accept subaward from Drew to conduct a pilot study on Exploring the Role of Black Church among African American MSM, for the period of January 1, 2007 through June 30, 2007 in amount of \$15,012, at no Net County Cost. (07-1629)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

65. Recommendation: Authorize the Director to increase its previously approved spending authority by \$800,000, for Tenant improvements at 600 S. Commonwealth Ave., Los Angeles (2), or an increase in the Department's total lease maximum obligation for this location from \$1,800,225 to \$2,600,225, 100% funded by the Department with identified Savings in the Fiscal Year 2006-07 Adopted Budget. (07-1633)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 66

66. Recommendation: Approve and instruct the Chairman to sign a sole-source contract with Los Angeles County Office of Education at a one-year cost of \$550,000, for the Child Care Training Institute to provide child care workshops for licensed and license-exempt providers and start-up packages which include educational and child care supplies to licensed and license-exempt providers, effective July 1, 2007 or the date after Board approval, whichever is later, through June 30, 2008. (07-1638)

APPROVED AGREEMENT NO. 76188

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

PUBLIC WORKS (4) 67 - 100

67. Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in amount of \$1,230,000 to recognize revenue of \$295,000 and transfer \$757,000 from the Fire District Accumulated Capital Outlay Fund, Services and Supplies appropriation, and \$178,000 from the Appropriation for Contingency to the New Fire Station 93, Capital Project, Specs. 6833, C.P. No. 70962 (5), to fully finance the proposed project cost; approve the \$9,532,000 total project budget for construction of the New Fire Station; find that the bid submitted by Eberhardt Construction, was nonresponsive and that Novus Construction is the apparent lowest responsible bidder; award and authorize the Director to execute contract with Novus Construction for the New Fire Station 93 project. **4-VOTES**

(07-1578)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

68. Recommendation: Authorize the Director to negotiate and execute a cooperative agreement with the Mountains Recreation and Conservation Authority for the resurfacing of the deteriorated pavement at the end of Pico Canyon Road west of I-5, unincorporated Mentryville area (5), to provide for the County to contribute a fixed amount of \$80,000 toward the project cost; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (07-1579)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

69. Recommendation: Acting as responsible agency for the Temple Avenue Train Diversion Project (Project), consider Negative Declaration (ND) prepared and adopted by the Alameda Corridor-East (ACE) Construction Authority as lead agency and approved by the California Transportation Commission on October 30, 2003, together with any comments received during the public review process, and the Finding of No Significant Impact determination by the Federal Highway Administration on September 30, 2002; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the ND, and adopt Mitigation Monitoring Plan for the project; adopt resolution finding that the acquisition of right-of-way from the County Flood Control District (District) for the Project, within the City of Pomona (1), is of general County interest and providing that County-aid shall be extended for this purpose in the amount of \$332,000 with necessary funds available in the First Supervisorial District's Road Construction Program, included in the Fiscal Year 2006-07 Proposition C Local

Return Fund Budget; approve appropriate adjustment in the Fiscal Year 2006-07 Proposition C Local Return Fund Budget to transfer \$332,000 from the Services and Supplies appropriation to the Other Charges appropriation needed to provide sufficient funding for the acquisition of right of way from the District required for the Project; also acting as the governing body of the County Flood Control District, declare fee interest in South San Jose Creek, Parcels 10EX, 11EX, 14EX, 15EX, 16EX, 17EX, 18EX, 27EX, 31EX, and 33EX (34,890 sq ft), located southeast of Pomona Blvd., along the northwest boundary of Union Pacific Railroad right-of-way between Temple Ave., and South Humane Way, in the vicinity of Pomona, to no longer be required for the purposes of the District; authorize the transfer of parcels to ACE Construction Authority for the Project; and instruct the Chairman to sign Quitclaim Deed and authorize delivery to grantee. **4-VOTES** (07-1622)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

70. Recommendation: Approve appropriation adjustment in amount of \$800,000 to the Waterworks District No. 29 General Fund - Malibu (3), to fund increased costs associated with higher water rates and increased demand. **4-VOTES** (07-1580)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

71. Recommendation: Approve appropriation adjustment in amount of \$1,484,000 to transfer funds from the County Flood Control District Fund C.P. No. 88902 to the County Engineer Fund, to transfer the canceled commitments of the District's C.P. No. 88902 - Phase 4 Public Works Alhambra Headquarters Refurbishment of the Building and Safety Division, with funds to be utilized to offset the cost for services provided within the County Engineer Fund which increased due to recent Memorandum of Understandings as well as as-needed service contracts. **4-VOTES** (07-1581)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

72. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve budgets for the following projects at Peter F. Schabarum Regional County Park (4); award and authorize the Director of Public Works to execute agreement with J.C. Chang and Associates, Inc., to provide design services for the projects for a fee not to exceed \$66,460 for the Bridges Replacement, \$46,080 for the Horse Staging Area project and \$16,080 for Play Area Replacement project; authorize the Director of Public Works to carry out the projects; and find that projects are exempt from the California Environmental Quality Act: (07-1612)

Bridges Replacement Project, Specs. 6852, C.P. No. 86889 in amount of \$1,294,000; and

Horse Staging Area Project, Specs. 6856, C.P. No. 86890 in amount of \$646,000; and

Play Area Replacement Project, Specs. 6854, C.P. 86737 in amount of \$312,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

73. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve use of design-build contracting process for the implementation of the Harbor-UCLA Medical Center Surgery/Emergency (S/E) Replacement project, Specs. 5110 and 6779, C.P. No. 69220 (2); approve Standard Prequalification Questionnaire; authorize prequalification of Design-Build Entities based on the stated criteria for the Harbor-UCLA Medical Center S/E Replacement project, and authorize the Director of Public Works to advertise for prequalification questionnaires to be received on July 31, 2007. (07-1691)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

74. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Reject all construction bids received on May 10, 2007, for the proposed Enterprise Park Pool Building Replacement project, Specs. 6770; C.P. No. 86755 (2). (07-1586)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

75. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of the Acton Park Phase II project, Specs. 6817, C.P. No. 69190 (5), at an estimated total project cost of \$993,634 funded by a State Proposition 12 Per Capita Program grant, State Proposition 12 Robert-Z'Berg-Harris Program grant, and Safe Neighborhood Parks Proposition A Excess funds; set July 11, 2007 for bid opening; authorize the Director to execute consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,500, funded by existing project funds; also authorize the Director to award and execute the construction contract, to the apparent lowest responsible bidder. (07-1615)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

76.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Transportation which assigns a County apportionment of Federal funds in amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds, and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2006-07, for a total payment to the County of \$1,050,813, under the Federal Apportionment Exchange Program and State Match Program. (07-1596)

APPROVED AGREEMENT NO. 76183

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

77.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign two-year contract with Watts Labor Community Action Committee, for an annual sum of \$326,500 for the Willowbrook, et al., Dial-A-Ride Service (1 and 2), effective July 1, 2007, with three one-year renewal options, not to exceed a total contract period of five years, with funding for the first contract year available in the amount of \$81,625 from the First Supervisorial District and \$244,875 from the Second Supervisorial District's Proposition A Local Return Transit Programs, included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget; authorize the Director or his designee to annually expend up to an additional 35% of the annual contract sum for unforeseen additional work within the scope of the contract, if required, and for fuel adjustment in accordance with the contract and to renew the contract for each additional renewal option; also authorize the Director to approve contractor's entity change in accordance with the Board's policy on contractor mergers/acquisition; to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract is exempt from the California Environmental Quality Act. (07-1592)

APPROVED; ALSO APPROVED AGREEMENT NO. 76182

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

78. Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign contracts with the following contractors for street sweeping services, effective July 1, 2007 or upon Board approval, whichever occurs last; authorize the Director to expend an additional 25% of the contract sum for unforeseen, additional work within the scope of the contracts; also authorize the Director to renew the contracts for each additional renewal option, approve contractors' entity change, and execute amendments to incorporate necessary changes within the scope of the work; and find that contract work is exempt from the California Environmental Quality Act: (07-1604)

Nationwide Environmental Services, Inc., in amount of \$414,715.53, for South Whittier (1 and 4), for a term of one year, and may be extended in increments of one year, not to exceed a total contract period of four years;

R.F. Dickson Co., Inc., in amount of \$919,980.88, for Valinda/Hacienda Heights (1 and 4), for a term of two years, and may be extended in increments of one year, not to exceed a total contract period of four years;

Nationwide Environmental Services, Inc., in amount of \$310,106.36, for West Whittier (1 and 4), for a term of two years, and may be extended in increments of one year, not to exceed a total contract period of four years; and

Nationwide Environmental Services, Inc., in amount of \$251,408, for Marina del Rey (2 and 4), for a term of two years, and may be extended in increments of one year, not to exceed a total contract period of four years.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76178, 76179, 76180 AND 76181

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

79. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to execute amendment to agreement with R. F. Dickson Company, Inc., for street sweeping services in Azusa/Claremont/Covina (1 and 5), effective July 1, 2007 or upon Board approval, whichever occurs last, to continue contract on a month-to-month basis for up to six months, pending completion of the solicitation process for a replacement contract and to comply with Living Wage requirements; authorize the Director to encumber up to \$125,115.90 for the service on a month-to-month basis up to a total of six-month period; also authorize the Director to expend an extra 15% of the six-month contract sum for additional, unforeseen sweeping services within the scope of the contract; and find that work continues to be exempt

from the California Environmental Quality Act. (07-1601)

APPROVED AGREEMENT NO. 75728, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

80. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign three amendments to janitorial services agreements with Premier Building Maintenance Services, Inc., to add the following additional location to each contract and to increase rates to comply with the amended Living Wage ordinance, effective July 1, 2007, or upon Board approval, whichever occurs later; find that additional work is exempt from the California Environmental Quality Act: (07-1599)

Pickens Yard to the Altadena Yard contract in amount of \$2,060, for the current contract term which expires October 23, 2007; and to increase the annual amount by \$6,180 for each of the two remaining optional renewal years;

Baldwin Park Subyard to the Baldwin Park contract in amount of \$2,572, for the current contract term which expires October 23, 2007; and to increase the annual amount by \$7,716 for each of the two remaining optional renewal years; and

Agoura Yard to the Malibu Yard contract in amount of \$5,816, for the current contract term which expires October 23, 2007; and to increase the annual amount by \$17,448 for each of the two remaining optional renewal years.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75905, SUPPLEMENT 1;
75906, SUPPLEMENT 1; AND 75908, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

81. Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit fares for eligible County unincorporated area residents (All Districts), as part of the County's Proposition Local A Return Transit Program for Fiscal Year 2007-08, at an estimated cost of \$1,554,100; and authorize the Director to negotiate and execute agreement with the Los Angeles County Metropolitan Transportation Authority to continue the program. (07-1590)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

82. Recommendation: Award and authorize the Director to execute contracts with six contractors for the Special Events Charter Bus Transportation Services Program to provide as-needed and intermittent special event transportation services to enable unincorporated County residents to travel to various recreational and cultural events in and around the County; authorize the Director to expend up to \$2 million annually, financed from each Supervisorial District's Proposition A Local Return Transit funds (All Districts), effective July 1, 2007 for a term not to exceed a total contract period of five years ending on June 30, 2012, and to approve contractors' entity changes and execute amendments to incorporate necessary changes within the scope of the work; and find that services are exempt from the California Environmental Quality Act. (07-1603)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

83. Recommendation: Award and authorize the Director to execute two-year contract with BioContractors Inc., in a sum not to exceed \$999,350 for the Countywide Smart Gardening Program effective upon Board approval and execution by all parties, with a one-year renewal option in amount not to exceed \$500,000 for a total contract period of three years; authorize the Director to expend up to an additional 25% of the contract sum during each contract period for unforeseen, additional work within the scope of the work on the contract, if required; renew the contract for the additional

renewal options if, in the opinion of the Director, the contractor has successfully performed the previous contract period and the services are still required; approve contractor's entity change; execute amendments to incorporate necessary changes within the scope of the work; and find that service is exempt from the California Environmental Quality Act. (07-1593)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

84. Recommendation: Acting as the governing body of the County Flood Control District, find that additional services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with Superior Property Services, Inc., for Graffiti Removal at various East Area Flood Control Facilities, to expand the service area as well as to comply with the amended Living Wage Ordinance (1, 4 and 5), effective July 1, 2007, or upon Board approval, whichever occurs last; authorize the Director to encumber an additional \$17,325 for the current contract term, \$10,000 for the expanded service area and \$7,325 to comply with the amended Living Wage ordinance, ending December 31, 2007, increasing the annual not-to-exceed amount from \$98,400 to \$115,725; also authorize the Director to expend up to an additional 25% of the contract sum for unforeseen, additional work within the scope of the contract, and to approve contractor's entity change, and execute amendments to incorporate necessary changes; and find that additional contract work is exempt from the California Environmental Quality Act. (07-1589)

APPROVED; ALSO APPROVED AGREEMENT NO. 76177

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

85. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, adopt joint resolutions between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito & Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and

the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from the following Annexations to the Los Angeles County Waterworks District No. 40, Antelope Valley: (07-1605)

40-60 (4-130), Local Agency Formation Commission Designation 2006-22;

40-107 (4-172), Local Formation Commission Designation 2006-08;

40-112 (4-177), Local Agency Formation Commission Designation 2006-02;

40-113 (4-178), Local Agency Formation Commission 2006-03; and

40-115 (4-180), Local Agency Formation Commission Designation 2006-05

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

86. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5) (District), authorize the Director to negotiate and execute an In-Lieu Water Storage Agreement between the District, the Palmdale Water District (PWD), the Antelope Valley-East Kern Water Agency (AVEK) and the Antelope Valley State Water Contractors Association, at an estimated District cost of \$131,000, to improve the District's water supply reliability during high demand periods, by allowing the District to purchase 420 acre-feet of State Water Project water from AVEK for delivery to PWD via the California Aqueduct, which will allow PWD to utilize the purchased water to meet its customers' demands in lieu of pumping its groundwater; and find that project is exempt from the California Environmental Quality Act. (07-1606)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

87. Recommendation: Acting as the governing body of the County Flood Control District, approve appropriation adjustment in amount of \$9,000,000 for establishment of a designation in the District's Fiscal Year 2006-07 for set aside funding for the construction of the Termino Avenue Drain Project (4). (07-1607)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

88. Recommendation: Adopt resolutions imposing annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28, vicinity of Quartz Hill (5) for Fiscal Year 2007-08, for the continued maintenance, operation, and improvement of these drainage facilities; and find that action is exempt from the California Environmental Quality Act. (07-1594)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

89. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Rubio Wash, Parcel 68EX.1 (273± sq ft), and easement interest in Parcel 275EX (1,863± sq ft), located westerly along Rubio Wash, adjacent to a single-family residence on Charlotte Ave., City of San Gabriel (5), to no longer be necessary for the purposes of the County Flood Control District; authorize the sale of Parcel 68EX and the quitclaim of easement in Parcel 275EX to the owner, South Hills Management, LLC, for \$16,850, to be amortized over three years at the rate of 5% per annum, payable in installments of \$6,187.46 per year; instruct the Chairman to sign the quitclaim deed and authorize the delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (07-1584)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

90. Recommendation: Declare fee interest in Whites Canyon Road, Parcel 6-13EX.1 (11,984+ sq ft), located on the northwest side of Weyerhauer Way north of Via Princessa, City of Santa Clarita (5), to no longer be required for purposes of the County; authorize the sale of Parcel 6-13EX.1 to the City of Santa Clarita for \$21,060; instruct the Chairman to sign the quitclaim deed and authorize the delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (07-1585)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

91. Recommendation: Approve and authorize the Director to acquire a 3,000-gallon vacuum truck for the Malibu Wastewater Treatment Plant to provide emergency sewage hauling at numerous pump station locations where access is not possible with the existing tankers, at a total cost of \$259,472, funding available in Public Works' Fiscal Year 2006-07 Internal Service Fund Fixed Asset Equipment appropriation. (07-1598)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

92. Recommendation: Approve the acquisition of an easement for drainage and slope purposes in Parcels 9-7DE and 97S, along Saddle Peak Rd. at Mile Marker 0.18, in the unincorporated territory of the County (3), in amount of \$91,200, from Cynthia Leavitt, Trustee of the Cynthia Leavitt Revocable Trust; and find that project is exempt from the California Environmental Quality Act. (07-1583)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

93. Recommendation: Approve rental rates for hangars and tiedowns at all County-owned airports (1, 2, 3 and 5), which include a 4.18% increase in hangar rates for all airports, and tiedown rate adjustments at Compton/ Woodley Airport and Whiteman Airport, effective August 1, 2007; and instruct the Director to notify the County's contract operator of the rental rate adjustments. (07-1582)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

94. Recommendation: Accept \$700,000 in grant funds from the Los Angeles County Metropolitan Transportation Authority (Metro), to reimburse the County of Los Angeles for cost incurred in Fiscal Year 2006-07, for the County Token Program for the indigent; and authorize the Director to negotiate and execute a Memorandum of Understanding (MOU) with Metro, to act as agent for the County when conducting business with Metro on any and all matters related to the MOU, including negotiating and signing any amendments, certifications, and requests for reimbursement. (07-1597)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

95. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations:

(07-1587)

455 N. Dangler Ave., Los Angeles (1)
4353 City Terrace Dr., Los Angeles (1)
1900 Burkett Rd., South El Monte (1)
3256 Fowler St., Los Angeles (1)
924 S. Duncan Ave., Los Angeles (1)
4775 Whittier Blvd., Los Angeles (1)
3627 Meisner St., Los Angeles (1)
1073 Buelah Circle, Los Angeles (1)
1075 Buelah Circle, Los Angeles (1)
1320 Helen Dr., Los Angeles (1)
1101 N. Eastman Ave., Los Angeles (1)
1709 Firestone Blvd., Los Angeles (1)
1713 Firestone Blvd., Los Angeles (1)
9327 Hooper Ave., Los Angeles (2)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 96.** Recommendation: Adopt and advertise plans and specifications for Anita Street, et al., vicinities of Carson and Torrance (2 and 4), at an estimated cost between \$2,300,000 and \$2,700,000; set July 17, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-1600)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 97.** Recommendation: Award and authorize the Director to prepare and execute construction and maintenance services contracts for the following projects: (07-1685)

Project ID No. FCC0000940 - Barrier Water Supply Facilities Improvements, Cathodic Protection, City of Long Beach (4), to Mike Prlich & Sons, Inc., in amount of \$679,055

Project ID No. FCC0001033 - Colima Road Drain, vicinity of Rowland Heights (1 and 4), to Radich Construction, Inc., in amount of \$589,099

Project ID No. FCC0001036 - Project No. 450, Alamitos Bay Pump Station, Upgrade Pump Station and Engine, City of Long Beach (4), to S.S. Mechanical Corp., in amount of \$689,000

Project ID No. FCC0001048 - Puddingstone Dam and Reservoir Slope Restoration and Protection, vicinity of Frank G. Bonelli Regional County Park (5), to R.C.C., in amount of \$2,633,590

Project ID No. FCC0001054 - Project No. 1214, Line C Extension, vicinity of Santa Fe Springs (1), to Radich Construction, Inc., in amount of \$580,007

Project ID No. RDC0013802 - 20th Street West at Avenue M, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$793,985

Project ID No. RDC0013937 - Meyer Rd., et al., vicinity of Santa Fe Springs (1), to Bannaoun Engineers Constructors, in amount of \$746,635.75

Project ID No. RDC0014827 - Gladstone St., vicinities of Azusa and Glendora (1 and 5), to All American Asphalt, in amount of \$332,225

Project ID No. RDC0014904 - Marquardt Ave., vicinity of Santa Fe Springs (1), to Sully-Miller Contracting Company, in amount of \$183,915

Project ID No. TSM0010164 - Gage Ave., et al., Cities of Bell, Bell Gardens, Huntington Park, Carson, Compton and Los Angeles (1 and 2), to C.T. & F., Inc., in amount of \$2,546,644.50

Project ID No. WWD4000005 - As Needed Water Well Drilling and Equipping, vicinity of Lancaster (5), to Zim Industries, Inc., in amount of \$8,621,891

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 98.** Recommendation: Find that changes in work have no significant effect on the environment and approve change for construction contract for Project ID No.

RDC0013680 - Vermont Ave., vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$107,633.40. (07-1690)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

99. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1689)

Project ID No. FCC0000963 - Boone Ave. - Olive Avenue Drain, Boone - Olive Pumping Plant Low Flow Diversion, in the Venice area of the City of Los Angeles (3), Humphrey Constructors, Inc., with changes in the amount of \$4,840, and a final contract amount of \$177,011

Project ID No. RDC0013877 - Harbor Boulevard Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, with a final contract amount of \$1,242,618.88

Project ID No. RDC0014149 - Azusa Ave., Amar Rd. to Temple Ave., City of West Covina (1 and 5), Sequel Contractors, Inc., with changes amounting to a credit of \$66,524.03, and a final contract amount of \$711,481.36

Project ID No. RMD1446016 - Parkway Tree Trimming, RD 416, Fiscal Year 2005-06, vicinity of Hacienda Heights (4), Trimming Land Company, Inc., with changes amounting to a credit of \$9,774, and a final contract amount of \$72,756

Project ID No. RMD1546037 - Palm Tree Trimming, RD 116/118/416/518, Fiscal Year 2005-06, vicinities of City of Industry, Whittier, and Covina (1, 4, and 5), Trimming Land Company, Inc., with changes amounting to a credit of \$10,822, and a final contract amount of \$110,192

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

100.

Recommendation: Approve final maps for Tract No. 46277-01, vicinity of Malibu (3) and Tract No. 60726, vicinity of La Canada Flintridge (5); and accept dedications as indicated on said final maps. (07-1591)

**APPROVED WITH THE EXCEPTION OF TRACT NO. 46227-01 WHICH WAS
CONTINUED ONE WEEK TO JUNE 26, 2007**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 101 - 102

101.

Registrar-Recorder/County Clerk's recommendation: Approve and instruct the Chairman to sign agreement with the California Secretary of State (SOS), regarding Voting System Documentation and Equipment, to authorize the review team identified by the SOS full access to the Microcomputer Tally System (MTS), while protecting the confidentiality of the County's proprietary system, source code and documentation; and authorize the Registrar-Recorder/County Clerk to amend agreement in accordance with any further mutually agreed upon criteria, expansion, or limitation as may be necessary to allow the SOS to conduct the MTS review while protecting the security and integrity of the County's data sets and mainframe applications. (Continued from meeting of 6-12-07 at the request of the Board) (07-1636)

CONTINUED ONE WEEK TO JUNE 26, 2007

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

102.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Global 360, BGS, Inc., for software licensing and system maintenance and support services for the Registrar-Recorder/County Clerk (RR/CC) Document Imaging System, to extend the term of the agreement to June 30, 2008 with two one-year optional extensions and one six-month optional extension, increasing the contract sum by \$463,924 from \$1,480,000 to \$1,943,924; authorize the RR/CC to increase the contract sum by an additional 7.1% for future changes in the work required under the agreement; incorporate certain revised contract provisions; incorporate into the agreement an updated Statement of Work, and incorporate into the agreement an updated Pricing Schedule; and to exercise the options to extend the agreement. (NOTE: The Chief Information Officer recommended approval of this item) (07-1608)

CONTINUED TWO WEEKS TO JULY 3, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

SHERIFF (3) 103 - 108

103. Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute grant award in amount of \$100,000 from the California Department of Corrections and Rehabilitation under the Intergovernmental Partnerships Grant Program, to hire a consultant who will provide recommendations for a strategic plan to the Los Angeles Re-entry Advisory Board; adopt and instruct the Chairman to sign resolution authorizing the Sheriff to execute and submit all documents including applications, agreements, amendments, and payment requests which may be necessary for completion of the project; and approve appropriation adjustment in amount of \$100,000 to reflect grant funding for Fiscal Year 2006-07.
4-VOTES (07-1635)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

104.

Recommendation: Award and instruct the Chairman to sign a three-year agreement with Keefe Commissary Network to provide inmate commissary services at the custody facilities to provide inmates an opportunity to purchase a variety of commissary style goods from an independent contractor, with net revenue generated to be deposited into the Inmate Welfare Fund and spent on inmate education programs, vocational training, and other services, with options to extend for two additional one-year periods, and thereafter, for six months in any increment; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to modify the contract within the specified conditions in the contract, and to exercise the extension provisions. (07-1644)

APPROVED; ALSO APPROVED AGREEMENT NO. 76191

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

105.

Recommendation: Approve and instruct the Chairman to sign the service agreements with various school districts within Los Angeles County for the School Resource Deputy Program for the Sheriff to provide supplemental law enforcement services, fully funded by the school districts, effective upon Board approval through June 2012; authorize the Sheriff to exercise the option of executing any additional agreements with other school districts within the term of these agreements; also authorize the Sheriff to execute any subsequent amendments to the agreement that do not increase the Net County Cost of providing the services, and to enter into future contracts for current contracts which do not expire this year, thereby formatting all School Resource Deputy Program contracts to expire concurrently on June 30, 2012. (07-1645)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76193, 76194, 76195, 76196, 76197, 76198, 76199, 76200, 76201, 76202, 76203, 76204 AND 76205

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

- 106.** Recommendation: Authorize the Sheriff, on behalf of the Southern California High Tech Task Force, to accept a High Technology Theft Apprehension and Prosecution Program grant award from the Governor's Office of Emergency Services for Fiscal Year 2007-08 in amount of \$1,947,661; also authorize the Sheriff to serve as Project Director, execute grant award, and perform all further tasks necessary for completion of the project, including execution of amendments, modifications, extensions, contracts, and other award documents; and instruct the Chairman to sign the Certification of Assurance of Compliance Form. (07-1647)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 107.** Recommendation: Authorize the Sheriff, as agent for the County, to accept Southern California High Tech Task Force Identity Theft Detail grant from the Governor's Office of Emergency Services for Fiscal Year 2007-08, in total amount of \$561,903; authorize the Sheriff to serve as project Director of the program, to execute grant award, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts, grant renewals and other award documents; and instruct the Chairman to sign the Certification of Assurance of Compliance. (07-1648)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 108.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,746.92. (07-1649)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 109 - 110

- 109.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Keith Tinsley v. County of Los Angeles, et al., and City of Los Angeles v. County of Los Angeles, (Complaint in Intervention) Los Angeles Superior Court Case No. YC 050 297, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget. (07-1680)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 110.** Request from the City of Hawthorne to consolidate a General Municipal Election with the Governing School Board Election, to be held November 6, 2007. (07-1658)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 111

111.

Ordinance for introduction amending the County Code Title 4 - Revenue and Finance, Chapter 4.50, to increase the reward amount offered by the Board of Supervisors to \$10,000; add a provision to extend rewards for a period not to exceed 180 days each; and to amend the membership of the Claims Review Committee by removing the District Attorney representative from participation on the Committee. (Relates to Agenda No. 19) (07-1668)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0078.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 112 - 114

112.

Ordinance for adoption to describe the Community Development Commission's program for the use of eminent domain set forth in the redevelopment plans for the County's existing redevelopment project areas. (07-1472)

**ADOPTED ORDINANCE NO. 2007-0072. THIS ORDINANCE SHALL TAKE
EFFECT JULY 19, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

113.

Ordinance for adoption amending the County Code Title 13 - Public Peace, Morals and Welfare, to allow for the sale of shotguns at the Whittier Narrows Trap and Skeet Range during the remaining term of Lease Agreement No. 59348. (07-1478)

**ADOPTED ORDINANCE NO. 2007-0073. THIS ORDINANCE SHALL TAKE
EFFECT JULY 19, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

114.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to East Compton Zoned District No. 36, Zone Change Case No. 200600005-(2), petitioned by Los Angeles Community Design Center. (Relates to Agenda No. 33) (07-1675)

ADOPTED ORDINANCE NO. 2007-0074Z. THIS ORDINANCE SHALL TAKE EFFECT JULY 19, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 115

115.

Hearing on affordable housing policy options to implement the Mello Act in Marina del Rey; consider the proposed range of affordable housing policy parameters for the Marina del Rey Affordable Housing Policy; approve in concept the recommended affordable housing policy parameters in order to establish the parameters of the "project" for the purposes of completing the review required by the California Environmental Quality Act; instruct the Chief Administrative Officer to finalize the draft Marina del Rey Affordable Housing Policy, and prepare the appropriate environmental documentation with comments and proposed revisions from interested parties and the public for Board consideration within 90 days. (Continued from meetings of 5-1-07, 5-15-07 and 6-12-07) (07-1068)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED THE PROPOSED RANGE OF AFFORDABLE HOUSING POLICY OPTIONS THAT ARE CONSISTENT WITH THE MELLO ACT FOR POSSIBLE INCLUSION IN THE DRAFT MARINA DEL REY AFFORDABLE HOUSING POLICY AS RECOMMENDED BY THE MARINA DEL REY AFFORDABLE HOUSING TASK FORCE;**
- 2. APPROVED IN CONCEPT THE RECOMMENDED AFFORDABLE HOUSING POLICY PARAMETERS, INCLUDING ADDITIONAL OPTIONS EVALUATED, TO ESTABLISH THE PARAMETERS OF THE "PROJECT" FOR THE PURPOSES OF COMPLETING THE REVIEW REQUIRED BY THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FINALIZE THE DRAFT MARINA DEL REY AFFORDABLE HOUSING POLICY AS NOTED ON THE COMPARISON OF MARINA POLICY MOTIONS, THE ADDITIONAL OPTIONS COLUMN, WHICH WAS SUBMITTED DURING THE PUBLIC HEARING, AND TO PREPARE THE APPROPRIATE ENVIRONMENTAL DOCUMENTATION WITH COMMENTS AND PROPOSED REVISIONS FROM INTERESTED PARTIES AND THE PUBLIC FOR THE BOARD'S CONSIDERATION WITHIN 90 DAYS.**

[See Supporting Document](#)

[Chief Administrative Office Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 116. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 116-A.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Public Works (Director) to execute an amendment to agreement with Parking Company of America, LLC, to add the operation of the Topanga Canyon Summer Beach Bus Service, from June 25, 2007 through Labor Day, September 3, 2007, at a service rate of \$56 per bus per service hour, less fares collected, for a maximum not-to-exceed amount of \$33,000, and retain all other terms and conditions of the existing contract; also authorize the Director to disburse up to \$33,000 from the Third Supervisorial District's Proposition A Local Return Transit Program funds for these services, with \$3,300 included in the Fiscal Year 2006-07 Transit Enterprise Fund Budget and \$29,700 included in the proposed Fiscal Year 2007-08 Transit Enterprise

Fund Budget; and find that the bus service is exempt from the California Environmental Quality Act. (07-1705)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 116-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 11th "National Day of Readiness and Vigilance" an annual day of rededication to year-round readiness and vigilance against terrorism, a memorial to the victims killed on September 11, 2001, other victims of terror, and as a tribute to those who are actively combating global terrorism. (07-1708)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

116-C.

Recommendation as submitted by Supervisor Molina: Require the Director of Health Services to present a full report at the June 19, 2007 Board meeting on the status of the State and Federal investigations of Martin Luther King, Jr.-Harbor Hospital, including a report on the latest "immediate jeopardy" letter from the Centers for Medicare and Medicaid Services, the Director of Health Services responses, timelines, the corrective action process, changes made at the hospital, next steps, and implications of these findings. (07-1707)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, AND ANTIONETTE SMITH-EPPS, CHIEF EXECUTIVE OFFICER, MARTIN LUTHER KING, JR.-HARBOR (MLK-HARBOR) HOSPITAL.

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Supporting Document](#)

[Director of Health Services Report](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: None

Vote: Unanimously carried

116-D. Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to incorporate into the draft Affordable Housing Policy for Marina del Rey the following parameters for the purpose of completing the environmental review under the California Environmental Quality Act; and prepare the appropriate environmental document reflecting these parameters, and circulate it for public review and comment, and return the revised policy and environmental document for the Board's consideration within 90 days: (Relates to Agenda No. 115) (07-1710)

The goal that 5% of the adjusted total units be set aside as low-income units and that 5% of the adjusted total units be set aside as moderate income units;

The requirement that rental levels of replacement units be equivalent to the income level of the existing residents whose income level triggers the replacement requirement i.e., like for like replacement; and

Requirement that the affordability covenant remain for the entire length of the lease.

AFTER DISCUSSION, SUPERVISOR MOLINA'S RECOMMENDATION FAILED TO CARRY (SEE ITEM NO. 115 FOR RELATED ACTION)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Burke, Supervisor Knabe and Supervisor Antonovich

- 116-E.** Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer, in concert with the County Librarian, to determine the feasibility of developing a Librarian Education Reimbursement Program, which should include, but not be limited to, a strategic plan, potential partnership opportunities with Universities, and a cost-benefit analysis; and report back to the Board in 90 days with the findings and recommendations. (07-1711)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 116-F.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$4,000, excluding the cost of liability insurance and personnel cost, for use of the Natural History Museum for the Caribbean-American Heritage Organization's First Annual Salute to Hollywood and the Arts, to be held June 23, 2007. (07-1609)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 118. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 118-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of Reyes Armando Garcia, who was fatally shot while working as a security guard for the Oceans Sports Bar, located at 14314 Telegraph Rd., in the unincorporated area of Whittier on February 9, 2007. (07-0746)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 120

120. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

**BYRON BOBBITT, DENESE GORDON AND LEONARD WAYNE ROSE, JR.
ADDRESSED THE BOARD. (07-1743)**

[Video](#)

Adjourning Motions 121

121. The Board adjourned the meeting in memory of the nine victims of the fire in Charleston, South Carolina on June 19, 2007.

On motions duly seconded and unanimously carried, the meeting was also adjourned in memory of the following persons:

Supervisor Molina

Michael Paul Miller

Supervisor Burke

Donald "Donovan" Wayne Guidry
Luis Sandoval

Supervisor Yaroslavsky and All Members of the Board

Captain Mike Benke
Captain William "Billy" Hutchinson
Captain Louis Mulkey
James "Earl" Drayton
Brandon Thompson
Melvin Champaign
Bradford "Brad" Baity
Mark Kelsey

Michael French

Supervisor Yaroslavsky

Susan Bonoff

Stan Lefcourt

Supervisors Knabe and All Members of the Board

Benjie Hernandez

Supervisors Antonovich and Knabe

Ruth Graham

Supervisor Antonovich

Jack Walton Fry

John A. Hill

Harvey "Paige" McCoy

John Robert Reeves

Ted Tyler

Robert R. Wark (07-1744)

Closing 122

122. Open Session adjourned to Closed Session at 4:00 p.m. following Board Order No. 121 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Board of Directors, Community Redevelopment Agency of the City of Los Angeles, Los Angeles Superior Court Case Nos. BC 276472; C/W BC 277539

County of Los Angeles v. Board of Directors, Community Redevelopment Agency of the City of Los Angeles, Los Angeles Superior Court No. BC 288497

These lawsuits challenge the adoption of the City Center Redevelopment Project and Central Industrial Redevelopment Project.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 4:03 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:35 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:35 p.m. following Board Order No. 105. The next Regular Meeting of the Board will be Tuesday, June 26, 2007 at 9:30 a.m. (07-1741)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, June 19, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors